

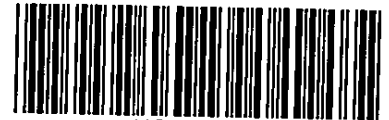
# MG04

Application for registration of a memorandum of  
satisfaction that part (or the whole) of the property charged  
(a) has been released from the charge; (b) no longer forms  
part of the company's property

☒ **What this form is for**  
You may use this form to register a  
memorandum of satisfaction where  
part or the whole of the property  
has a) been released from the  
charge or b) ceased to form part of  
the property

☐ **What this form is NOT for**  
You cannot use this form to register  
a memorandum of satisfaction  
where part or the whole of the  
property a) has been released from  
the charge or b) no longer forms  
part of the company's property for a  
company registered in Scotland. To  
do this, please use MG04s.

THURSDAY



A06 10/02/2011 450  
COMPANIES HOUSE

## 1 Company details

Company number 4 7 9 6 0 9 0

Company name in full CONNECTIVITY LIMITED

For official use

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

## 2 Creation of charge

Date charge created d 0 d 9 m 1 m 1 y 2 y 0 y 0 y 6

Description ① DEBENTURE

Date of registration ② d 1 d 5 m 1 m 1 y 2 y 0 y 0 y 6

① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'

② The date of registration may be  
confirmed from the certificate

## 3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders.

Name 3I INVESTMENTS PLC

Address 16 PALACE STREET

LONDON

Postcode S W 1 E 5 J D

Name

Address

Postcode

Name

Address

Postcode

**Continuation page**  
Please use a continuation page if  
you need to enter more details.

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**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged.

Continuation page  
Please use a continuation page if  
you need to enter more details.

Short particulars

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS  
PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS,  
FIXTURES, FIXED PLANT & MACHINERY SEE CHARGE DOCUMENT FOR FULL DETAILS

**PROPERTY RELEASED**

THE BUSINESS OF A DIRECTORY ENQUIRIES NUMBER CARRIED ON BY CONNECTIVITY LIMITED  
(THE COMPANY) UNDER THE DIRECTORY ENQUIRIES NUMBER 118800 (DQ NUMBER) (THE  
BUSINESS) AND ASSETS (AS DEFINED BELOW)

ASSETS MEANS ALL THE ASSETS, CONTRACTS AND RIGHTS OWNED BY OR LICENSED TO THE  
COMPANY IN RELATION TO THE BUSINESS, AND SPECIFICALLY

1. THE GOODWILL;
2. THE BUSINESS IP;
3. THE DQ NUMBER;
4. THE IVR SERVERS (TWO IVR HP DL360 G5, 2 CPU DUAL CORE XEON SERVERS WITH 2GB OF  
RAM OWNED BY THE COMPANY OR ANY OTHER MEMBER OF ITS GROUP IN CONNECTION WITH  
THE BUSINESS);
5. THE BENEFIT (SUBJECT TO THE BURDEN) OF THE ENVOX SOFTWARE LICENCES (ENVOX 7.1  
SOFTWARE LICENCES OR ANY OTHER SOFTWARE LICENCES GRANTED TO OR USED BY THE  
COMPANY OR ANY OTHER MEMBER OF ITS GROUP IN CONNECTION  
WITH THE IVR SERVERS);
6. ITS RIGHTS IN THE BUSINESS CONFIDENTIAL INFORMATION;
7. THE BUSINESS RECORDS;
8. THE BENEFIT OF.

(A) ALL RIGHTS AND CLAIMS OF THE THE COMPANY UNDER ANY WARRANTIES, CONDITIONS,  
GUARANTEES OR INDEMNITIES, WHETHER EXPRESS OR IMPLIED, IN FAVOUR OF THE THE  
COMPANY IN RELATION TO ANY OF THE ASSETS; AND

B) ALL SUMS TO WHICH THE COMPANY IS OTHERWISE ENTITLED (WHETHER BEFORE OR AFTER  
COMPLETION) FROM THIRD PARTIES OR INSURERS IN RESPECT OF LOSS OR DAMAGE TO ANY OF  
THE ASSETS BEFORE THE TRANSFER TIME (SUCH TERMS AS DEFINED IN AN ASSET PURCHASE  
AGREEMENT DATED 24 JANUARY 2011 BETWEEN THE COMPANY, KCOM GROUP PUBLIC LIMITED  
COMPANY, E-GUIDE LIMITED, KC CONTACT CENTRES LIMITED AND ENCORE FUND I L.P.)

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**Satisfaction of the property charged**

I confirm that with respect to the charge described above that ①

- ☒ part of the property  
☐ the whole of the property

has ①

- ☐ been released from the charge.  
☐ ceased to form part of the company's property or undertaking.  
☒ been released from the charge and ceased to form part of the  
company's property.

① Please tick one box only.

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**Signature**

Please sign the form here.

Signature

Signature

X

X

This form must be signed by a person with an interest in the registration of  
the charge.

## MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name  
REF 0922

Company name  
DMH STALLARD LLP

Address  
11TH FLOOR

6 NEW STREET SQUARE

NEW FETTER LANE

Post town  
LONDON

County/Region

Postcode

E C 4 3 B F

Country  
ENGLAND

DX  
344 CHANCERY

Telephone  
02078221528

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☒ The company name and number match the information held on the public Register
- ☒ You have correctly completed the charge details in Section 2
- ☒ You have given the name and address of the chargee, or trustee for the debenture holders
- ☒ You have completed the details of the short particulars of the property charged
- ☒ You have completed both parts of Section 5
- ☐ You have signed the form

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)